Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

October 22, 2013

Chairman Ron Kane called the meeting to order at 9:42a.m.

ROLL CALL:

Members Present: Ronald Kane, Carole Slattery, William Tyler, Sally Hearn, Jean Inge, Patricia

lamonaco, and Joe Grabinski

Members absent: Pauline Schaefer, and Richard Levitsky

Ex-officio: Ed Slattery and William Campbell.

Director: Paula Claydon

SECRETARY'S REPORT: The minutes of the September 17, 2013 meeting were read. Motion by Bill Tyler

to accept the minutes and seconded by Pat lamonaco. Motion passed.

SECRETARY CORRESPONDENCE: None

TREASURER'S REPORT: None

COMMITTEE REPORTS: None

CHAIRMAN'S COMMENTS: The Chairman stated that the officers need to be elected. After some discussion, Ron Kane made a motion to nominate Pat Iamonaco for secretary, seconded by Sally Hearn and the motion passed. Ron Kane made a motion to nominate Bill Tyler for treasurer, seconded by Pat Iamonaco and the motion passed. Ron Kane made a motion to nominate Sally Hearn for assistant secretary, seconded by Bill Tyler and the motion passed. Ron Kane made a motion to nominate Carole Slattery for assistant treasurer, seconded by Sally Hearn and the motion passed. Jean Inge made a motion to nominate Carole Slattery for Vice Chairman, seconded by Ron Kane and the motion passed.

OLD BUSINESS: The Jewelry Sale fundraiser will be held Thursday, November 14th from 10:30am – 2:30pm. The Director will advertise the sale to all Town of Vernon employees.

There was discussion about a new senior bus and it was decided to invite the current bus driver to a meeting to get his input on the matter.

NEW BUSINESS The board discussed different activities at the Center that could be fundraisers. Some ideas discussed were" Best Cake" contest, and auctioning off art work and crafts made by the seniors. Other suggestions just for fun were Wii Golf and an informal Wii bowling. The Director will look into a time for these activities.

DIRECTOR'S COMMENTS The Director went through some of the new activities for November. She also discussed the success of the "Seniorhood" Fair.

VERNON TOWN CLERK

Motion by Carole Slattery, seconded by Sally Hearn to adjourn. Motion passed and the meeting was adjourned at 11:05 a.m. The next meeting will be held on November 19, 2013 at 9:30 a.m.

Respectfully submitted,

Paula Claydon for Patricia Iamonaco

Secretary